

From: Bijan Kian [REDACTED]
Sent: Friday, October 7, 2016 12:31 PM
To: Ekim Alptekin [REDACTED]
Cc: Mike Flynn [REDACTED] Michael F [REDACTED]
Subject: Invoice
Attach: INVOICE second payment 1072016.pdf

Ekim:

Attached, please find our invoice referring to our current engagement. We appreciate your expeditious processing of this invoice by October 10th.

With my best regards,

Bijan

Hon. Bijan R. Kian
Vice Chairman of the Board of Directors
Flynn Intel Group, Inc.



FLYNN INTEL GROUP INC.

Notice of Confidentiality

The information contained in this communication is intended solely for the use of the individual or entity to whom it is addressed and others authorized to receive it. It may contain confidential or legally privileged information. If you are not the intended recipient you are hereby notified that any disclosure, copying, distribution or taking any action in reliance on the contents of this information is strictly prohibited and may be unlawful. If you have received this communication in error, please notify us immediately by responding to this email and then delete it from your system.

[INVOICE second payment 1072016.pdf .tdf \(211.8 kb\)](#)

GOVERNMENT
EXHIBIT
33A
1:18-CR-457

CONFIDENTIAL

FIG_EDVA_00005314

US_v_Kian_00001209



FLYNN INTEL GROUP INC.

Lt. General Michael T. Flynn
United States Army (R)

*Chairman of the Board of Directors
And Chief Executive Officer*

The Honorable Bijan R. Kian

*Vice Chairman of
the Board of Directors*

Flynn Intel Group, Inc.

INVOICE

Date: October 7, 2016

Invoice Number: FIGINTEL 2- CONF-1072016

Submitted to:

Mr. Ekim Alptekin
INOVO BV.
The Netherlands

DESCRIPTION OF SERVICES:

CONFIDENCE PROJECT

TOTAL INVOICE AMOUNT

\$200,000.00

TWO HUNDRED THOUSAND DOLLARS

Payment due by 10/10/2016

Wire Transfer information

CONTACT: FLYNN INTEL GROUP, INC.

Bank of America

ACCT Number:

Routing Number:

Wires:

SWIFT CODE:

Michael J. F.
Controller

**GOVERNMENT
EXHIBIT**

33B

1:18-CR-457

Alexandria, Virginia,

From: Bijan Kian [REDACTED]
Sent: Tuesday, October 11, 2016 4:38 PM
To: Michael F [REDACTED]
Cc: Ekim Alptekin [REDACTED]; Michael Flynn
[REDACTED]
Subject: Wire Transfer to INOVO BV

Michael:

Please initiate and execute a wire transfer in the amount of \$40,000 (Forty Thousand dollars) From Flynn Intel Group, Inc. account to the order of INOVO as soon as Mr. Alptekin sends us an invoice for consulting services that he is providing to FIG on the Confidence project.

I am copying Mr. Alptekin on this email with a request for his kind action on sending us the invoice.

Thank you,

BK

Hon. Bijan R. Kian
Vice Chairman of the Board of Directors
Flynn Intel Group, Inc.



FLYNN INTEL GROUP INC.

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**GOVERNMENT
EXHIBIT
33C
1:18-CR-457**

CONFIDENTIAL

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US_v_Kian_00001216

Bus Platinum Privileges



P.O. Box 15284
Wilmington, DE 19850

FLYNN INTEL GROUP INC
[REDACTED]

Customer service information

1.888.BUSINESS (1.888.287.4637)

bankofamerica.com

Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Your Business Fundamentals Checking Bus Platinum Privileges

for October 1, 2016 to October 31, 2016

FLYNN INTEL GROUP INC

Account number: 4350 3090 6215

Account summary

Beginning balance on October 1, 2016

Deposits and other credits

Withdrawals and other debits

Checks

Service fees

Ending balance on October 31, 2016

of deposits/credits: 4

of withdrawals/debits: 30

of items-previous cycle¹: 10

of days in cycle: 31

Average ledger balance: [REDACTED]

¹Includes checks paid, deposited items & other debits

**GOVERNMENT
EXHIBIT**

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1:18-CR-457

Show your #troopthanks

We're helping veterans transition back to civilian life with financial education, career opportunities and support of military nonprofit organizations around the country.

Join us! Tag photos and messages with **#troopthanks**, or visit **bankofamerica.com/militarysupport**.

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SSM-07-16-0098.B | ARMT9ML7



Your checking account

FLYNN INTEL GROUP INC | Account # [REDACTED] | October 1, 2016 to October 31, 2016

Deposits and other credits

Date	Description	Amount
10/11/16	WIRE TYPE:INTL IN DATE:161011 TIME:1001 ET TRN:2016101100393043 [REDACTED] ORIG:1/KAMIL EKIM ALPTEKIN [REDACTED]	185,000.00

Total deposits and other credits [REDACTED]

Withdrawals and other debits

Date	Description	Amount
10/17/16	WIRE TYPE:INTL OUT DATE:161017 TIME:0513 ET TRN:2016101700060000 SERVICE [REDACTED] BNF:INOVO BV [REDACTED] [REDACTED] CONSULTANCY FEE CONFIDENCE PROJECT	-40,000.00

Small Business
Online Banking

TIP OF THE MONTH

Banking at your fingertips

Our **Mobile Banking app**¹ can help you gain more control.Text **BizAPP** to **226526** to download the app.² By texting us, you agree to receive an automated text message reply. Not a condition of purchasing any products or services.¹ The Mobile Banking app is available on iPad, iPhone, and Android devices.² For the text message, supported carriers include: Alltel, AT&T, Cellular One, T-Mobile, Virgin Mobile, US Cellular, Verizon Wireless. Message and data rates may apply. Text STOP to 226526 to cancel and text HELP to 226526 for help. ARGMRCKW | 5SM-02-16-0413 B